

**SOMERVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES FROM JUNE 13, 2012

In Attendance:

Trustees: Kate Van Sleet, Anil Gullapalli, Mark Howland, Laura Saunders
Library Director: Maria Carpenter

The meeting was called to order at 6:15.

Minutes:

The Approval of the May minutes have been deferred until the next meeting due to computer problems (Secretary).

Director's Report:

The Director reported on the end of the FY2012 budget and the preparations for the FY2013 budget. She also discussed collaboration with the Harvard Innovation Lab and Harvard Cultural Agents for a grant for Fall programming. Jeff Goldenson (Harvard Innovation Lab and metaLAB) and Jeronimo Duarte-Riascos (Harvard Cultural Agents) appeared at the meeting as guests to discuss their projects and potential collaboration with SPL.

President's Report:

The President reported on a recent Budget hearing with the Aldermen at which each City Department made a presentation on their budget proposals. He reported that the Aldermen were generally supportive of the proposal to hire a new Youth Services librarian, funding for weekend hours and an increase in the materials budget.

Committees:

New Advocacy/Web Presence:

Anil Gullapalli discussed using the Trustee Blog to engage the community. He reminded Trustees to email Anil with a bio, picture and potential topics.

New Business:

The next meeting will be Wednesday, September 12, 2012 at 6 PM.

The meeting was adjourned at 7:41 PM.

Kate Van Sleet, Secretary